LEMON GROVE CITY COUNCIL AGENDA ITEM SUMMARY

Item No. 1.0 Mtg. Date June 20, 2017 Dept. Public Works						
Item Title: Revise the Completion Date for Converting the Overhead Distribution Facilities within Underground Utility District No. 7						
Staff Contact: Mike James, Assistant City Manager / Public Works Director						
Recommendation:						
Adopt a Resolution (Attachment A) revising the distribution facilities within Underground Utility I						
Item Summary:						
On March 15, 2016, the City Council revised the deadline for the conversion of the overhead distribution facilities for Phase 7A and 7B of the Underground Utility District (UUD) No. 7 to June 30, 2017.						
In Fiscal Year 2016-2017, city staff continued to encounter multiple unforeseen challenges with regards to the Lemon Grove Realignment Project which also includes the undergrounding segment. Some of those challenges included plan document preparation delays and additional coordination efforts between the City and utilities involved in the project area. Lastly, city staff recently publicly advertised a bid request for the 20A undergrounding project and all bids received were in excess of the City's engineer's estimate as well as project budget. For these reasons, staff requests additional time to select a contractor and construct the project. Extending the UUD will allow the proper collection and use of funds through the anticipated construction schedule of the project.						
Fiscal Impact:						
Sufficient funds are allocated within the SDG&E-managed 20A Conversion budget.						
Environmental Review:						
Not subject to review	☐ Negative Declaration					
☐ Categorical Exemption, Section	☐ Mitigated Negative Declaration					
Public Information:						
□ None □ Newsletter article	Notice to property owners within UUD					
☐ Notice published in local newspaper	□ Neighborhood meeting					
Attachments:						

A. Resolution

Attachment A

RESOLUTION NO. 2017-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE, CALIFORNIA REVISING THE COMPLETION DATE FOR CONVERTING THE OVERHEAD DISTRIBUTION FACILITIES WITHIN UNDERGROUND UTILITY DISTRICT NO. 7

WHEREAS, pursuant to the provisions of Ordinance No. 13, a procedure is established for the creation of underground utility districts; and

WHEREAS, the City Council found that Underground Utility District No. 7 is in the general public interest; and

WHEREAS, on April 6, 2010, the City Council adopted Ordinance No. 390 which established Underground Utility District No. 7; and

WHEREAS, on March 4, 2015, the City Council revised the date of completion to underground the utilities within the boundaries of Underground Utility District No. 7 as April 1, 2016 for Phase 7A and 7B; and

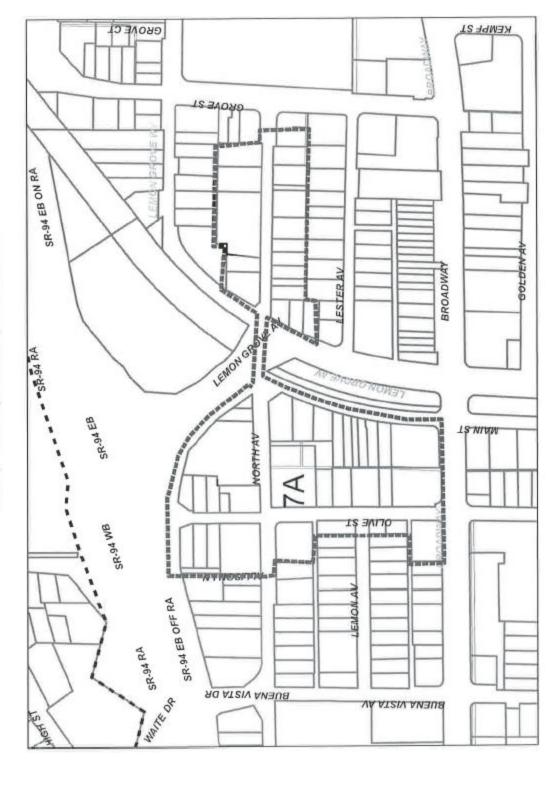
WHEREAS, on March 15, 2016, the City Council revised the date of completion to underground the utilities within the boundaries of Underground Utility District No. 7 as June 30, 2017 for Phase 7A and 7B; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lemon Grove, California hereby:

- 1. Revises and ratifies the date of completion to underground the utilities within the boundaries of Underground Utility District No. 7 (*Exhibit 1*) as June 30, 2018 for Phase 7A and Phase 7B; and
- 2. Directs the City Clerk to provide appropriate noticing of said completion dates in accordance with Ordinance No. 13.

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Attachment A - Exhibit 1



Utility Undergrounding District No. 7